



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

03/08/2005

TIME: 7:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
 - A. Councilmembers:
 - B. Agency Members:
 - C. City Personnel:
 - D. Agency Personnel:
 - E. Commissioners:

OATH OF OFFICE

4. Swear-In of Police Personnel

AGENDA REVIEW

5. Agenda Modifications

CONSENT CALENDAR

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

6. City Council & Redevelopment Agency Meeting Minutes of 2/22/05
7. Accounts Paid List of February 2005
8. Building Department Monthly Inspection Report and Monthly Report/Jan.2005
9. Comm. Serv. & Facilities Monthly Facility Rental Report/Jan.2005
10. Fire Department Monthly Report/January 2005
11. Police Department Monthly Management Report/Jan.2005
12. Department of Public Works' Monthly Report/Jan.2005
13. Treasurer's Report of January 2005
14. Resolution of the City Council of the City of Rocklin Adopting the National Incident Management System (NIMS) as the Official Emergency Management System Used in the City of Rocklin
15. Resolution of the City Council of the City of Rocklin Declaring April 2005 as Prevent Child Abuse Month

16. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Submit Claims for Transportation Development Funds

CONSENT CALENDAR CONTINUED FROM PREVIOUS PAGE.

17. Resolution of the City Council of the City of Rocklin Approving Change Order No. 6 on the Construction of Parcel 70 (Sioux Street) Community Park (Westcon Construction Corporation)
18. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Agreement with Dictaphone Corporation (Equipment Upgrade Program Agreement)
19. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Developer Regulatory Agreement Including Covenants, Conditions and Restrictions Running wit the Land (Reflections at Sierra College Subdivision)

SPECIAL PRESENTATIONS

20. Child Abuse Prevention Council - Karen Owen, Executive Director

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

21. NAME & ADDRESS

PUBLIC HEARINGS

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

22. Resolution of the City Council of the City of Rocklin Approving a Design Review Modification (Blue Oaks Town Center Modification (RC Willey) DR-2003-02A

23. Public Facilities Impact Fee

- A. First Reading & Publication: Ordinance of the City Council of the City of Rocklin Adopting Article VII of Chapter 3.16, Public Facilities Impact Fees of the Rocklin Municipal Code Establishing an Impact Fee for All New Development Within the City of Rocklin
- B. Resolution of the City Council of the City of Rocklin Establishing a Public Facilities Impact Fee for All Development Within the City of Rocklin

RESOLUTIONS

24. Resolution of the City Council of the City of Rocklin Approving and Directing the City Manager to Execute Amendment No. 1 to the Reimbursement Agreement Relating to Canal Reconstruction and Grading (Reso. No. 2003-77) (M & S, LLC/ Dominguez I-80 Flyover)

25. Resolution of the City Council of the City of Rocklin Approving the Agreement to Participate in the Large Landscape Irrigation System Incentive Program

RESOLUTIONS CONTINUED ON NEXT PAGE.

26. Bender Insurance Office Building Project

- A. Resolution of the City Council of the City of Rocklin Approving a Mitigated Negative Declaration of Environmental Impacts and Approving Mitigation Monitoring Program (Bender Office Insurance Building/GPA-2004-02, Z-2004-02, U-2004-18, DR-2004-12, and TRE-2004-29)
- B. Resolution of the City Council of the City of Rocklin Approving an Amendment to the General Plan Land Use Diagram of the City of Rocklin from Medium Density Residential (MDR) to Business Professional (BP) and Recreation-Conservation (R-C) (Bender Office Insurance Building/GPA-2004-02)
- C. First Reading & Publication: Ordinance of the City Council of the City of Rocklin Approving a General Development Plan for the Property Located Immediately South of the Intersection of China Garden Road and Monument Springs Drive that also Changes the PD Zoning from 4.5 Units/Acre (PD-4.5) to Business Professional (PD-BP) and Open Area (OA) (Bender Office Insurance Building/PDG-2004-04)
- D. Resolution of the City Council of the City of Rocklin Approving a Use Permit for Exceeding the Maximum Building Height Allowed in the Business Professional Zoning District (Bender Office Insurance Building/U-2004-18)
- E. Resolution of the City Council of the City of Rocklin Approving a Design Review and Oak Tree Preservation Plan Permit (Bender Office Insurance Building/DR-2004-12 & TRE-2004-29)

BID ACTION

27. Resolution of the City Council of the City of Rocklin Awarding the Bid for One (1) Asphalt Paver

REPORTS FROM CITY OFFICIALS

28. Report on Pacific Gas & Electric - City Attorney

29. Sunset Center Kitchen Flooring - Mark Riemer, Director of CS&F

30. Public Works Projects Bidding Process - Mark Riemer, Director of CS&F

31. Police and Fire Station No. 1 Monument Signs - Mark Riemer, Director of CS&F

ANNOUNCEMENTS/BRIEF REPORTS

32.

FUTURE AGENDA ITEMS

33.

REDEVELOPMENT AGENCY ACTION

34. Report from Executive Director

CLOSED SESSION

35. Conference with Legal Counsel - Anticipated Litigation
Subdivision (b) of Section 54956.9
Property located at 3345 Midas Avenue

36. Conference with Legal Counsel - Anticipated Litigation
Subdivision (b) of Section 54956.9
Property located at 5465 Pacific Street

ADJOURNMENT

37. Redevelopment Agency Meeting Adjourned at

38. City Council Meeting Adjourned at